

**NATIONAL SCHOOL DISTRICT
Minutes of the Special Meeting
GOVERNING BOARD**

Administrative Ctr.
1500 N Avenue
National City, CA

May 11, 2009

Closed session was held from 9:30 a.m. to 10:29 a.m. President Grier announced that the Board held closed session in accordance with Government Code Section 54956.9(a): Conference With Legal Counsel – Office Of Administrative Hearings - Case #2009030453; Government Code Section 54957.6: Conference With Labor Negotiator, Cindy Frazee, California School Employees Association. Dennis Doyle, Mike Castanos, Cindy Frazee, and Chris Oram were present from 9:30 a.m. to 10:25 a.m. All Board members were present from 9:30 a.m. to 10:29 a.m.

**CLOSED
SESSION**

The public meeting was called to order by President Grier at 10:31 a.m.

**CALL TO
ORDER**

President Grier led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

Members Present: James Grier, Jr., Rosie Alvarado, Barbara Avalos, Anne Campbell and Alma Graham

ROLL CALL

Members Absent: None

Staff Present: Dennis Doyle, Ph.D., Chris Oram, Ed.D., Mike Castanos and Cindy Frazee

Staff Absent: None

PUBLIC COMMUNICATIONS

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COMMUNICATIONS**

None

None

HUMAN RESOURCES

Anne Campbell moved and Rosie Alvarado seconded to Approve amended proposed decision of the Office of Administrative Hearings (OAH) Administrative Law Judge in OAH case number 2009030453 authorizing final layoff of certificated bargaining unit employees effective June 30, 2009. The motion carried 5-0-0.

Approved amended proposed decision of the OAH

Rosie Alvarado moved and Alma Graham seconded to Adopt Resolution #08-09.36 authorizing final (May 15) layoff notices to certificated employees effective June 30, 2009. The motion carried 5-0-0.

Adopted Resolution #08-09.36

BOARD/CABINET COMMUNICATIONS

None

BOARD/CABINET COMMUNICATIONS

None

ADJOURNMENT

The meeting was adjourned at 10:34 a.m.

ADJOURNMENT